

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
AGENDA**

**Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia
July 20 2006
9:00 A.M.**

- I. CALL TO ORDER** Chairman Gooch
- II. INVOCATION**
- III. APPROVAL OF AGENDA**
- IV. PROCLAMATION**
- Lyn Hopper, Director of the Chestatee Library System
- V. APPROVAL OF MINUTES**
- June 14, 2006 Joint Meeting BOC and Dahlonega City Council
 - June 14, 2006 Special Called Meeting
 - June 15, 2006 Regular Meeting
 - June 21, 2006 Special Called Meeting
 - June 29, 2006 Appeal Hearing
 - July 6, 2006 Special Called Meeting
 - July 6, 2006 Work Session
 - July 7, 2006 Special Called Meeting
- VI. REPORTS**
- Department reports are on file in the Board of Commissioners Office
 - Elected Officials
- VII. RESOLUTIONS**
- 2006-35 Administrative Amendment to Comprehensive Plan
 - 2006-36 Appointments to the Lumpkin County Public Building Authority
 - 2006-37 Appointments to the Hospital Authority of Lumpkin County
 - 2006-38 Appointments to the Lumpkin County-Wimpy Airport Committee
 - 2006-39 Appointments to the Development Authority of Lumpkin County
 - 2006-40 Appointments to the Lumpkin County Board of Tax Assessors

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- 2006-41 Appointment to the Lumpkin County Veterans' Affairs Advisory Committee
- 2006-42 Appointments to the Lumpkin County Water and Sewerage Authority
- 2006-43 Appointment to the Georgia Mountains Community Services Board
- 2006-44 Appointments to the Georgia Mountains Regional Development Center
- 2006-45 Appointment to the Lumpkin County Department of Family and Children's Services Board
- 2006-46 Appointments to the Lumpkin County Library Board of Trustees
- 2006-47 Appointments to the Joint Development Authority of Dawson, Lumpkin and White Counties
- 2006-48 Approve Support for the Georgia Tribe of Eastern Cherokee Museum and Cultural Education Center

VIII. CONTRACTS

- ACCG-Irma Loss Control and Safety Incentive Discount Program
- ACCG-Irma Property and Casualty Program Renewal Application.
- Georgia Department of Technical and Adult Education – MOA Adult Learning Center
- Georgia Department of Transportation Office of Intermodal Programs – Section 5311 Transportation
- The Legacy Link, Inc. – Area Agency on Aging Plan Nutrition and Nutrition Screening Services to the Elderly
- IKON Office Solutions - Lumpkin County Sheriff (Booking)
- IKON Office Solutions - Lumpkin County Clerk of Court (Deed Room)
- Teresia L. Satterfield – Lumpkin County Courthouse & Annex A & B Cleaning Contract
- GEFA Agreements/Yahoola Creek Reservoir

IX. OTHER ITEMS

- ARC Grant - G. Ben Turnipseed Engineers/Lumpkin County Water and Sewerage Authority Water System Improvements (not included in Proposed 2007 Budget)
- Lumpkin County Hospital Authority – June 2006 Cases for Review/Approval
- Letter of Support Enotah Judicial Circuit – Additional Judgeships
- Letter of Support NOA's Ark, Inc. – Victims of Crime Act Funding
- Request for Right-of-Way – Bryson Wilkins
- Road Abandonment – Bryant Road
- Road Abandonment – Summit Drive (Old Airport Road)
- Joint Development Authority of Dawson, Lumpkin and White Counties

**LUMPKIN COUNTY
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X. COMMENTS

- COUNTY MANAGER
 - o Revised Proposed 2007 Budget
- CHAIRMAN
- COMMISSIONERS
- COUNTY ATTORNEY
- PUBLIC

XI. ANNOUNCEMENTS

Future Meetings:

Board Special Called Meeting – City Hall	Aug. 03, 2006 at 8:45 a.m.
Board Work Session – City Hall	Aug. 03, 2006 at 9:00 a.m.
Board Meeting – City Hall	Aug. 17, 2006 at 9:00 a.m.
Board Public Hearing 2007 Proposed Budget – Courthouse	Aug. 17, 2006 at 3:30 p.m.
Board Work Session – City Hall	Sep. 07, 2006 at 9:00 a.m.
Board Meeting – City Hall	Sep. 21, 2006 at 6:00 p.m.

XII. ADJOURN

Chairman Gooch

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

July 20 2006

CALL TO ORDER

Chairman Gooch called the meeting to order at a 9:05 a.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin.

INVOCATION

Commissioner Martin gave the invocation, which was followed by Chairman Gooch leading the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion: Commissioner Raber made a motion to amend the agenda to add Citizen Timothy Picha to the agenda. This was seconded by Clarence Stowers and approved by all district commissioners present. Motion carried.

Motion: Commissioner Raber made a motion to approve the amended agenda. Clarence Stowers seconded this. All district commissioners present approved. Motion carried.

PROCLAMATION

Chairman Gooch read a proclamation in honor of Lyn Hopper, Director of the Chestatee Regional Library System. Ms. Hopper is resigning the library system to take a position with the State of Georgia Library.

Motion: Commissioner Raber made a motion to approve the proclamation that was seconded by Clarence Stowers. All district commissioners present approved the motion. Motion carried.

APPROVAL OF MINUTES

June 14, 2006 Joint Meeting BOC and Dahlonega City Council
June 14, 2006 Special Called Meeting
June 15, 2006 Regular Meeting
June 21, 2006 Special Called Meeting
June 29, 2006 Appeal Hearing
July 6, 2006 Special Called Meeting
July 6, 2006 Work Session
July 7, 2006 Special Called Meeting

Motion: Commissioner Raber made a motion to accept all the minutes, which was seconded by Clarence Stowers. All district commissioners voted to approve. Motion carried.

PUBLIC COMMENTS

Timothy Picha Mobile Home Variance

Mr. Picha was requesting a variance to the rule of having his mobile home skirted before obtaining a certificate of occupancy. He stated that he had obtained the required permit before moving his mobile home and that he believed it was grandfathered pertaining to the skirting. However, the grandfathering does not apply in this case because the mobile home is being placed on rental property. Mr. Picha wants to place masonry block around the home but needs more than six months to complete this. Further, he stated that he has gone to a number of organizations requesting financial help but has been unsuccessful.

Motion: Commissioner Raber made a motion to refer this matter to the planning commission for a decision. The motion died for lack of a second.

In discussion following Commissioner Raber's motion the board learned that there was a time issue for Mr. Picha concerning when the next Planning Commission Meeting is scheduled.

Motion: Commissioner Martin moved to give Mr. Picha twelve (12) months variance to solicit funds for masonry block and for completion of the masonry base around his mobile home. During this time the mobile home must be tied down. Clarence Stowers seconded the motion and all district commissioners voted to approve.

REPORTS

Department reports are on file in the Board of Commissioners' Office.
There were no reports given by elected officials.

Road Abandonment – Summit Drive (Old Airport Road)

Mr. Guy Middleton requested that the county abandon that portion of Summit Drive (Old Airport Road) that is within the boundary of this planned retirement community. The abandoned portion will remain private property. The developers want the road to remain a county road at the entrance to the property but they will later request that the County transfer this to the City.

Motion: Commissioner Raber made a motion to approve this request, which was seconded by Clarence Stowers. All district commissioners approved the motion. Motion carried.

The County Attorney will set up public hearings for this abandonment. The County Attorney requested that accurate plats be provided to make it clear what portion is to be abandoned, as these will be needed for the public hearing.

RESOLUTIONS

RESOLUTION 2006-35

Chairman Gooch read a resolution to amend the Lumpkin County Comprehensive Plan to further identify supporting documentation in Chapter 8 Transportation.

Motion: Commissioner Hutcheson made a motion to approve the resolution, which was seconded by Clarence Stowers. Commissioners Raber, Hutcheson, Stowers and Martin voted to approve. Motion carried.

RESOLUTION 2006-36

Chairman Gooch read a resolution to provide for reappointment of W. Franklin Youngblood to Seat 3 and Gerald Lewy to Seat 4 on the Lumpkin County Public Building Authority, each for a term ending February 21, 2009.

Motion: Commissioner Stowers made a motion to approve the resolution, which was seconded by John Raber. Commissioners Raber, Hutcheson, Stowers and Martin voted to approve. Motion carried.

RESOLUTION 2006-37

Chairman Gooch read a resolution to provide for reappointment of Norman Stimers to Seat 5 and Kim Cruz to Seat 6 of the Hospital Authority of Lumpkin County, each for a term ending March 1, 2010.

Motion: Commissioner Hutcheson made a motion to table further board appointments until the next meeting. The motion died for lack of a second.

Motion: Commissioner Hutcheson made a motion to amend the resolution to replace the name of Norman Stimers with that of Kevin French for Seat 5. Clarence Stowers seconded this motion. All district commissioners voted to approve the amendment. Motion carried.

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***Motion:** Commissioner Hutcheson made a motion to approve the amended resolution, which was seconded by Clarence Stowers. Commissioners Raber, Hutcheson, Stowers and Martin voted to approve. Motion carried.*

RESOLUTION 2006-38

Chairman Gooch read a resolution to provide for the reappointment of Tim Moss to Seat 1, William W. Barber to Seat 4, and Jon Whidby to Seat 5 of the Airport Committee of Lumpkin County, each for a term ending March 1, 2009.

***Motion:** Commissioner Stowers made a motion to approve the resolution. John Raber seconded the motion and all district commissioners approved. Motion carried.*

RESOLUTION 2006-39

Chairman Gooch read a resolution appointing Rob Followell to Seat 2 of the Development Authority of Lumpkin County with a term ending March 7, 2010.

***Motion:** Commissioner Raber made a motion to approve Rob Followell's appointment contingent upon Mr. Followell still being a resident of Lumpkin County. This was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

RESOLUTION 2006-40

Chairman Gooch read a resolution to provide for the reappointment of Sandra Smith to Seat 3, Richard Davidow to Seat 4, and William Wingfield to Seat 5 of the Board of Tax Assessors of Lumpkin County, each with terms ending June 30, 2010.

***Motion:** Commissioner Stowers made a motion to approve this resolution. Deborah Hutcheson seconded and all district commissioners approved. Motion carried.*

RESOLUTION 2006-41

Chairman Gooch read a resolution to provide for the appointment of Teresa McCamish to Seat 7 of the Veteran's Affairs Advisory Committee with a term ending April 14, 2010.

***Motion:** Commissioner Hutcheson made a motion to approve the resolution, which was seconded by John Raber. District Commissioners Raber, Hutcheson, Stowers and Martin approved. Motion carried.*

RESOLUTION 2006-42

Chairman Gooch read a resolution to provide for the reappointment of Donald Sircy to Seat 5 of the Water and Sewerage Authority with a term ending May 31, 2010.

***Motion:** Commissioner Stowers made a motion to approve the resolution. Deborah Hutcheson seconded the motion and all district commissioners approved. Motion carried.*

RESOLUTION 2006-43

Chairman Gooch read a resolution to provide for the reappointment of Anne Mundy to Seat 1 of the Georgia Mountains Community Services Board with a term ending June 30, 2009.

***Motion:** Commissioner Hutcheson made a motion to approve the resolution, which was seconded by John Raber. District Commissioners Raber, Hutcheson, Stowers and Martin approved. Motion carried.*

RESOLUTION 2006-44

Chairman Gooch read a resolution to provide for the reappointment of Stephen Gooch as County Representative and with the advice of the City of Dahlonega to reappoint J. B. Jones as the Private Section Representative to the Georgia Mountains Regional Development Center, each for a term ending June 30, 2007.

Motion: Commissioner Hutcheson moved that the board approve the resolution, which was seconded by John Raber. All district commissioners approved the resolution. Motion carried.

RESOLUTION 2006-45

Chairman Gooch read a resolution to provide for the appointment of Dianne Parks to the Lumpkin County Department of Family and Children Services Board, for a term ending June 30, 2011.

Motion: Commissioner Stowers made a motion to approve the resolution. This was seconded by Deborah Hutcheson and approved by all district commissioners. Motion carried.

RESOLUTION 2006-46

Chairman Gooch read a resolution to provide for appointment of Betty Johnson to Seat 1 with the term ending June 30, 2010 and Carol Hesse to Seat 6 for the unexpired term ending June 30, 2007 of the Lumpkin County Library Board of Trustees.

Motion: Commissioner Raber moved to accept the resolution, which was seconded by Clarence Stowers. District Commissioners Raber, Hutcheson, Stowers and Martin approved. Motion carried.

RESOLUTION 2006-47

Chairman Gooch read a resolution to provide for the appointment of J. B. Jones to Seat 1 and Mike Cottrell to Seat 3 of the Board of Directors of the Joint Development Authority of Dawson, Lumpkin and White Counties.

Motion: Commissioner Hutcheson made a motion to approve this resolution. This was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.

District Commissioner Hutcheson stated that she thinks there should be some representation from the Board of Commissioners on this Joint Development Authority and she is recommending that it be the Chairman. This will be discussed at a work session.

RESOLUTION 2006-48

Commissioner Gooch read a resolution to approve support for the efforts of the Georgia Tribe of Eastern Cherokee for a Museum and Cultural Education Center.

Motion: Commissioner Stowers moved to approve this resolution, which was seconded by Deborah Hutcheson. All district commissioners approved it. Motion carried.

The Chairman called a break 10:20 a.m. The meeting was resumed at 10:26 a.m.

CONTRACTS

ACCG-Irma Loss Control and Safety Incentive Discount Program

This is the safety discount verification form that will allow us to apply for the October 1, 2006 – September 30, 2007 5% safety discount on our property and liability insurance premium.

ACCG-Irma Property and Casualty Program Renewal Application.

This application is to renew our existing Property and Casualty coverage for the year beginning October 1, 2006.

Georgia Department of Technical and Adult Education – MOA Adult Learning Center

This renews the agreement for classroom space occupied by Lanier Technical College for its Adult Learning Center at 150-B Johnson Street, Dahlonega for the year beginning June 30, 2006 for the sum of One Dollar (\$1.00).

Georgia Department of Transportation Office of Intermodal Programs – Section 5311 Transportation

This is the application packet for the Lumpkin County Transit for the period January 1, 2007 through June 30, 2008. The local matching grant will be \$68,731.00 for the 18-month period.

The Legacy Link, Inc. – Area Agency on Aging Plan Nutrition and Nutrition Screening Services to the Elderly

This agreement is to renew the existing arrangement for the operation of one nutrition site in Lumpkin County, which includes one meal a day, five days a week for a total of 5,000 units to 45 elderly persons, 21,000 units of home-delivered nutrition services to 75 elderly persons, and other education and activities as spelled out in the agreement. The agreement extends from July 1, 2006 to June 30, 2007.

IKON Office Solutions - Lumpkin County Sheriff (Booking)

This is a 48-month digital copier lease and maintenance agreement for a Ricoh af3235c, PS 580 Paper Bank, SR960 Multi Tray Finisher, and Fax Option Type 3245 to include 10,000 b/w copies per month, all parts, labor, and supplies for \$368.00 per month.

IKON Office Solutions - Lumpkin County Clerk of Court (Deed Room)

This is a 48-month digital copier lease and maintenance agreement for a Ricoh af1045 and FAC 25 Cabinet to include 10,000 copies per month, all parts, labor, and supplies for \$299.00 per month.

Teresia L. Satterfield – Lumpkin County Courthouse & Annex A & B Cleaning Contract

This is a renewal of our cleaning agreement with Teresia Satterfield to perform specified duties on a daily, bi-weekly, monthly and semi-annual basis for the Lumpkin County Courthouse, Annex A and Annex B. Cost of the contract is \$2,253.00 monthly for the three buildings.

Motion: Commissioner Stowers made a motion to approve all the above contracts. This was seconded by Deborah Hutcheson and approved by all district commissioners. Motion carried.

GEFA Agreements/Yahoola Creek Reservoir

Motion: Commissioner Hutcheson made a motion to table discussion of this agreement until there is clarification from the City of Dahlonega regarding which government entity should receive the benefit of the escrow funds for the property near the reservoir that has a clouded title. Marvin Martin seconded the motion and all district commissioners voted agreement. Motion carried.

Motion: Commissioner Hutcheson moved to approve the July 20, 2006 letter of proposal to the City of Dahlonega. Clarence Stowers seconded the motion and all district commissioners approved it. Motion carried.

OTHER ITEMS

ARC Grant - G. Ben Turnipseed Engineers/Lumpkin County Water and Sewerage Authority Water System Improvements (not included in Proposed 2007 Budget)

This item was tabled until a representative from the Water & Sewerage Authority is available to answer questions.

Lumpkin County Hospital Authority – June 2006 Cases for Review/Approval

Motion: Commissioner Hutcheson made a motion to approve this review, which was seconded by Clarence Stowers. All district commissioners voted to approve. Motion carried.

Letter of Support Enotah Judicial Circuit – Additional Judgeships

Letter of Support NOA's Ark, Inc. – Victims of Crime Act Funding

Motion: Commissioner Raber made a motion to approve both letters of support, which was seconded by Clarence Stowers. Commissioners Raber, Hutcheson, Stowers and Martin voted to approve. Motion carried.

Request for Right-of-Way – Bryson Wilkins

Motion: Commissioner Martin moved to approve this request. John Raber seconded the motion and all district commissioners voted approval. Motion carried.

Road Abandonment – Bryant Road

The County Attorney will set up public hearings for this road abandonment.

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Joint Development Authority of Dawson, Lumpkin and White Counties

This agreement will be forwarded to Dawson County when all four Lumpkin County appointments have been made.

COMMENTS

COUNTY MANAGER

County Manager Stan Kelley is on vacation. In Mr. Kelly's absence Finance Director Allison Martin presented the Revised Proposed 2007 Budget to the board for review before the next work session. This revised budget shows no increases in the budget over last year and no tax increase. The board can decide what items, if any, need added back in the budget. The insurance arrangement remains the same as it is now and includes the 3% COLA increase.

Motion: Commissioner Hutcheson moved that the county not pay any incentive for certification until completion of the Carl Vinson salary survey and can do this across the board. The motion failed for lack of a second.

CHAIRMAN

The chairman had no comments.

COMMISSIONERS

Commissioner Raber stated that he wants another commissioner to take over airport fee recommendations. He said that he is fully committed to the Impact Fee Study Committee and the Public Building Committee. Commissioner Stowers said that he would take over the airport fee recommendations.

Commissioner Stowers suggested appointing Charles Trammel or Larry Reiter to the Joint Development Authority of Dawson, Lumpkin and White Counties. He stated that this authority will deal heavily with transportation issues and warrants the participation of a member of the Public Works Department. This will be discussed further at work session.

COUNTY ATTORNEY

The county attorney had no comments.

PUBLIC

The public had no comments.

ADJOURN

Chairman Gooch called for a motion to adjourn the meeting at 12:04 p.m.

Motion: Commissioner Martin made a motion to adjourn the meeting, which was seconded by Deborah Hutcheson. All district commissioners present approved the motion. Motion carried.

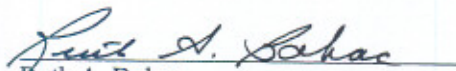
8-17-2006

Date



Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County